

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION 2005-0001

ADOPTION OF RESOLUTION DELEGATING AUTHORITY TO THE DEPARTMENT OF
GENERAL SERVICES TO EXECUTE CONTRACTS ON BEHALF OF THE STATE WATER
BOARD FOR THE ARCHITECTURAL AND ENGINEERING SERVICES ASSOCIATED WITH
THE REMEDIATION AND CLEANUP OF LEVIATHAN MINE

WHEREAS:

1. The State Water Board has determined that it is desirable for the Department of General Services to contract on its behalf for on-going remediation and cleanup efforts at Leviathan Mine, and
2. The Department of General Services has the necessary expertise and resources to negotiate and execute contracts for various architectural and engineering services associated with those on-going remediation and cleanup efforts.

THEREFORE BE IT RESOLVED:

1. That the State Water Board hereby delegates to the Department of General Services the authority to negotiate and execute contracts on its behalf for various architectural and engineering services associated with on-going remediation and cleanup at Leviathan Mine;
2. That this delegation shall not be construed to modify or eliminate the required approval or concurrence of any other state agency; and
3. That this delegation shall remain in full force and effect until modified or revoked by the State Water Board.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 20, 2005.


Debbie Irvin
Clerk to the Board